

**TORRANCE CITY COUNCIL AGENDA
SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE
SEPTEMBER 25, 2012
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, September 20, 2012 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

CITY COUNCIL AD HOC STATE LEGISLATIVE ADVOCACY COMMITTEE MEETING WEDNESDAY, OCTOBER 3 AT 4:00 P.M. CITY HALL - CIYT MANAGER ASSEMBLY ROOM	CITY COUNCIL COMMUNITY OUTREACH MEETING TUESDAY, DECEMBER 11 AT 7:00 P.M. DEE HARDISON SPORTS CENTER AT WILSON PARK LOCATED AT 2400 JEFFERSON STREET
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COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.TorranceCA.Gov. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at www.TorranceCA.Gov subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.TorranceCA.Gov/2372.htm#

MEETINGS

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m. Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

CITY HALL HOURS OF OPERATION

**Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.
City Hall will be CLOSED:
Friday, September 21
Friday, October 5
Friday, October 19**

6. COMMUNITY MATTERS

- 6A. **Proclamation** declaring Tuesday, September 25 as **National Voter Registration Day** in the City of Torrance.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- 8A. **City Manager – Approve agreement and 2013 rates for group dental insurance. Expenditure: \$1,130,723.**

Recommendation of the City Manager that City Council approve the selection of Delta Dental as City of Torrance group dental insurance carrier and rates for 2013 at \$38.22 for single coverage; \$76.44 two-party and \$131.87 family coverage for the Dental Preferred Option (DPO) program; and \$17.47 for single coverage; \$31.54 two-party and \$46.64 family coverage for the Dental Health Maintenance (DHMO) program beginning January 1, 2013 until December 31, 2014, for a total expenditure of \$1,130,723.

- 8B. **Commission on Aging and Community Services – Accept and file the 2011-2012 Commission on Aging annual report.**

Recommendation of the Commission on Aging and the Community Services Director that City Council accept and file the 2011-2012 Commission on Aging annual report.

- 8C. **Cultural Arts Commission and Community Services – Accept and file the 2011-2012 Cultural Arts Commission annual report.**

Recommendation of the Cultural Arts Commission and the Community Services Director that City Council accept and file the Cultural Arts Commission annual report for July 2011 through June 2012.

- 8D. **Youth Council and Community Services – Accept and file the 2011-2012 Torrance Youth Council annual report.**

Recommendation of the Torrance Youth Council and the Community Services Director that City Council accept and file the 2011-2012 Youth Council annual report.

- 8E. **Library Commission and Community Services – Accept and file the Library Commission 2011-2012 annual report.**

Recommendation of the Library Commission and the Community Services Director that City Council accept and file the Library Commission 2011-2012 annual report.

- 8F. **Police – Appropriate and allocate the Fiscal Year 2012 Solving Cold Cases with DNA grant. Expenditure: \$93,175.**

Recommendation of the Chief of Police that City Council:

- 1) Appropriate the Fiscal Year 2012 Solving Cold Cases with DNA grant from the National Institute of Justice in the amount of \$93,175;
- 2) Establish a trust fund for the deposit of grant monies; and
- 3) Allocate the grant award to cold case investigations.

8. CONSENT CALENDAR (Continued)

8G. Public Works – Approve agreement for implementation services for enhanced water conservation programs. Expenditure: Not applicable.

Recommendation of the Public Works Director that City Council approve a consulting services agreement with the West Basin Municipal Water District (WBMWD) to provide for implementation and support services for various commercial, industrial, institutional, and residential enhanced water conservation programs for a term through September 30, 2013. The program will be implemented and funded from a \$100,000 appropriation from existing FEAP #629.

8H. City Attorney – Approve agreement amendment to provide legal services. Expenditure: \$16,000.

Recommendation of the City Attorney that City Council approve a first amendment to the fee agreement with Liebert Cassidy Whitmore (C2011-139) to provide legal services relating to Personnel Matter #010066 for an additional \$16,000, for a total not to exceed \$53,000.

8I. General Services– Award contract for replacement of air conditioning units and roof at the Stanley Remelmeyer cable building. Expenditure: \$299,000.

Recommendation of the General Services Director that City Council:

- 1) Award a contract for replacement of air conditioning units and roof at the Stanley Remelmeyer cable building with Bon Air Inc. for \$260,000 with a 5% contingency of \$13,000 (B2012-21) (FEAP #751 and #600); and
- 2) Approve a 10% project management fee of \$26,000.

8J. Police – Approve an amendment agreement and appropriate and allocate 2009 State Homeland Security grant funds for tactical entry vests. Expenditure: \$37,302.

Recommendation of the Chief of Police that City Council:

- 1) Approve an amendment to the sub-recipient agreement with the County of Los Angeles (C2010-175) for 2009 SHSGP to increase the award by \$37,302, for a revised total award of \$62,105;
- 2) Appropriate and allocate funds from the 2009 State Homeland Security Grant Program (SHSGP) for tactical entry vests in the amount of \$37,302; and
- 3) Authorize the City Manager to execute the amended agreement.

8K. Police and General Services – Authorize purchase order for Police motorcycles. Expenditure: \$247,596.20.

Recommendation of the Chief of Police and the General Services Director that City Council authorize a purchase order to American Honda Motor Co. Inc., of Torrance, CA, for sixteen (16) model year 2011 Police motorcycles, in the amount of \$247,596.20.

13. HEARINGS

13A. Community Development – Adopt ORDINANCE amending the Torrance Municipal Code related to sales operations to the public for Christmas tree lots.

Recommendation of the Community Development Director that City Council

- 1) Adopt an ORDINANCE amending Section 92.2.9 subsection d) 5) of the Torrance Municipal Code related to the sales operations to the public for Christmas tree lots; and
- 2) Approve an ordinance summary for publication.

13B. Community Development – Consider appeal of Planning Commission approval of a Conditional Use Permit to allow the operation of an indoor sport and training facility within an existing industrial warehouse building on property located in the M-2 Zone at 444 Alaska Avenue. RESOLUTION

Recommendation of the Planning Commission and Community Development Director that City Council deny the appeal and adopt a RESOLUTION approving a Conditional Use Permit to allow the operation of an indoor sport and training facility within an existing industrial warehouse building on property located in the M-2 Zone at 444 Alaska Avenue.

CUP12-00013: Richard L. Parr (Clarify Holdings, LLC)

15.1. OTHER – SUCCESSOR AGENCY to the former Redevelopment Agency of the City of Torrance

15.1A. Community Development – Accept and file the report on the agreed-upon procedures audit pursuant to ABX1-26 and AB 1484 of the former Redevelopment Agency of the City of Torrance.

Recommendation of the Community Development Director that City Council, acting as the Successor Agency to the former Redevelopment Agency of the City of Torrance, accept and file the report on the agreed-upon procedures audit pursuant to ABX1-26 and AB 1484 of the former Redevelopment Agency of the City of Torrance.

15.1B. Community Development – Approve the report on the due diligence review for the former Redevelopment Agency of the City of Torrance and forward to the Oversight Board pursuant to ABX1-26 and AB 1484.

Recommendation of the Community Development Director that City Council, acting as the Successor Agency to the former Redevelopment Agency of the City of Torrance, approve the report on the Due Diligence Review to be forwarded to the Oversight Board for review and public comment on September 28, 2012 as required by ABX1-26 and AB 1484.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Brewer Furey Numark Rhilinger Sutherland Barnett

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18. EXECUTIVE SESSION

City Council Closed Session

18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

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| 1. Certain Full-Time Salaried and Hourly Employees | 10. Torrance Fire Chief Officers Association |
| 2. Certain Part-Time Hourly Employees | 11. Torrance Fire Fighters Association |
| 3. Crossing Guards | 12. Torrance Library Employees Association |
| 4. Elected Officials | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers and Torrance Fiscal Employees Association | 14. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 15. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 16. Torrance Professional Park & Recreation Employees Organization |
| 8. Safety Management Employees | 17. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 18. Torrance Recurrent Recreational Employees Organization |

18B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: A portion of Sur La Brea Park
23610 Cabrillo Avenue, Torrance, CA 90503
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Rob Perez, Verizon Wireless
Under Negotiation: Lease of real property

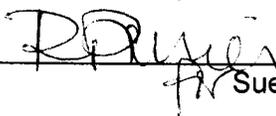
- 2) Property: Parking lot on City right-of-way located on the southwest corner of
242nd Street and Hawthorne Boulevard
3760 242nd Street
APN 7534-012-018
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Bobbie & Damanvandi Noshirvin
Under Negotiation: Disposition of interest in real property

- 3) Property: 24203 and 24205 Hawthorne Boulevard
APN 7534-012-017 and 7534-012-016
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Ray D. & Judith E. McKinney Family Trust
Under Negotiation: Disposition of interest in real property

- 4) Property: Arjay Telecom
24209 Hawthorne Boulevard
APN 7534-012-034
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Arun Bumitra
Under Negotiation: Disposition of interest in real property

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, October 2, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



 Sue Herbers, City Clerk

“For everything you have missed, you have gained something else, and for everything you gain, you lose something else.” – Ralph Waldo Emerson



ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2012-32	Bid to Furnish & Install a Post Production & Centralized Storage System Mandatory Pre-Proposal Conference was held September 5. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday September 27, 2012 October 25, 2012
RFP B2012-36	Request for Proposal to Provide Consulting Services for the City of Torrance Transit Department (Torrance Transit System) Rapid Bus Signal Priority Project Pre-proposal conference Thursday, September 20 at 10:00 a.m. located at City of Torrance Transit Administration Division, 20500 Madrona Avenue. Questions may be referred to Jim Mills at 310.618.6291.	Thursday October 11, 2012
RFP B2012-37	Request for Proposal for Performing Large Water Meter Testing, Repair and Removal and Installation of Unitized Measuring Elements (UME) Questions may be referred to Pamela Lewis at 310.781.6900.	Thursday October 25, 2012

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 Friday, September 21
 Friday, October 5
 Friday, October 19